

1900: CALL TO ORDER; Mayor Glanden called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Chick Glanden: Present

Councilpersons: Ricky Maddox: Present      Trish Bliler: Present

Virginia Simpler: Present      Pete Rager: Present

Solicitor Mr. Pepper: Present

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Pete Rager made the motion to accept the reading and approval of the July 16th minutes in written form. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

1903: TREASURERS REPORT/POLICE REPORT/WATER REPORT/CODE ENFORCEMENT REPORT:

Councilperson Virginia Simpler made the motion to accept the Police Officers Report in written form. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

Mr. Russum gave the Water Department Report. He would like to purchase an auto hydrant flushing device that will help with flushing of the Town hydrants. Mr. Russum described it as having a timer that is preset to turn on and off. It can then be moved around to the dead ends in town to keep the water moving. This device can make the task of monthly flushing unnecessary. The cost to purchase this device is \$ 2,770.00. (See sales quote) Councilperson Pete Rager made the motion to buy the Auto Hydrant Flushing device. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed. Mr. Russum got prices for new zero turn mowers. The two prices were \$ 8,000.00 each from Burke and Taylor & Messick. Mayor Glanden decided to wait to make a decision on this purchase. This item will be put on the August 20<sup>th</sup> agenda. Mr. Russum brought to the attention of the Council the need for new control switches on the water tower. These set the water level in the tower. His estimates are \$ 800 to \$ 900 but he wants to look into more modern controls so that well 3 can communicate with well 4. It was also brought up that the Pizza House had to do a 6" wet tap into the water line to install a new sprinkler system in the Pizza House. The impact fee for a commercial building is \$ 3,500. Councilperson Trish Bliler made the motion to send a bill for commercial water impact fee of \$ 3,500 to the Pizza House. Councilperson Ricky Maddox 2<sup>nd</sup> the motion. Council all agreed.

1924: PLANNING AND ZONING REPORT;

1924: BUILDING PERMITS;

Planning Commissioner Mandy Slody presented to the Council a 10 X 12 shed permit at 102 5<sup>th</sup> Street from Mr. Jooset Comez-Martinez. Councilperson Ricky Maddox made the motion to accept the permit for a shed. Councilperson Trish Bliler 2<sup>nd</sup> the motion. Council all agreed.

Commissioner Slody made the Council aware of a building permit for Waters Edge on Lot 125 (Model the Rockford). Councilperson Pete Rager made the motion to accept the building permit for Lot 125. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed.

The Commissioner presented to the Council the request from Brown & Brown to demolish the trailer at 1412 Frederica Rd. Councilperson Ricky Maddox made the motion to deny the permit due to the monies owed the Town (Clean Hands Ordinance). Councilperson Virginia Simpler 2<sup>ND</sup> the motion. Council all agreed. Commissioner Slody also presented to the Council that 215 South Market Street property from Brown & Brown wants a fence permit for this property. Councilperson Trish Bliler made the motion to deny the permit until all monies owed the Town are paid (Clean Hands Ordinance). Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed.

1940: NEW BUSINESS;

1940: DISCUSSION ON WATER TOWER OPTIONS;

Council decided on a 200,000 gallon water tower as being the maximum the Town will need to meet future needs. Mayor Glanden suggested that we might be able to wait. That would depend on the Office of Drinking Water giving the Town the OK to wait. The Mayor, Mr. Russum and Dan Barbato of Pennoni will draft a letter to Ed Halleck. Councilperson Pete Rager made the suggestion that Pennoni start drafting a business plan for the new water tower to insure that there is enough monies available for this project in the future. Councilperson Ricky Maddox made the motion to make Pennoni engineers on the new water tower project as long as there are no other contract obligations with anyone else on the water tower. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

1954: PAINT TOWN GARAGE;

Mayor Glanden informed the Council that there were two bids for the job to paint the Town garage. Greenly Painting LLC bid was \$ 9,600, Diamond Painting bid \$ 8,400. Councilperson Trish Bliler made the motion to accept the bid from Diamond Painting. Councilperson Ricky Maddox 2<sup>nd</sup> the motion. Council all agreed.

2002: ESTIMATES FOR TOWN SIGN;

Councilperson Ricky Maddox brought up that the Council had discussed the Town Sign at the last Council meeting but no vote could be taken because it was not on the agenda. He went back over the cost of the sign at \$645 for painting and placement. Additional cost for the construction of a cement pad to place it on at \$400, plus \$25 per decal for any organizations. Council decided that \$ 1200 total for this project would be sufficient. Councilperson Ricky Maddox made a motion to approve \$1200 for the placement and painting of the new Town of Frederica Welcome sign. Councilperson Pete Rager 2<sup>nd</sup> the motion. Council all agreed.

2005: 5<sup>TH</sup> STREET GRANT:

Councilperson Ricky Maddox informed the Council of Pennoni's proposal to do the engineering on the 5<sup>th</sup> Street drainage project. Total cost for engineering of the project is \$9,600. Councilperson Pete Rager made the motion to award Pennoni Associates Inc. the contract for the engineering of the 5<sup>th</sup> Street storm water drainage project. Councilperson Virginia Simpler 2<sup>nd</sup> the motion. Council all agreed. (See proposal for more detail)

2008: DISCUSS WAYS TO STRENGTHEN TOWN ORDINANCES;

Mayor Glanden asked the Council and all in attendance for ideas to strengthen the Town Ordinances. Code Enforcement Officer Randy Speicher suggested that the fines be increased and take out any loop holes that might help him with enforcement. Councilperson Pete Rager suggested that the Town hire a contractor to do mandatory yard debris clean up. He also suggested that the Town hire a contractor on an annual basis. Town Solicitor Mr. Pepper said he would work on rewording and strengthening Town Ordinances for better enforcement and increasing the fines.

2013: Mayor Glanden asked the Council for their approval to appoint Christiana Pleasanton to the Board of Adjustments effective immediately. Council all agreed.

2015: OLD BUSINESS;

2015: FAMILY DOLLAR;

NONE

2016: VERIZION;

Councilperson Ricky Maddox reported to the Council that he has informed Mr. Rogers that the old water tower will remain at its present site. Mr. Rogers e-mailed several options that Verizon might try to get the Monopole passed by the FCC (1) Conduct a balloon test to determine the visibility of the proposed tower and height. (2) Reduce the height to mitigate the effect. (3) Could collocate on the existing water tank. Councilperson Pete Rager talked about having the School Principle write a letter in support of the Monopole. The Fire Dept. could also write a letter of support.

2024: COMPERHENSIVE PLAN;

Commissioner Slody informed the Council that the Planning and Zoning meets every Monday at 630pm to work on the Comprehensive Plan. These are open workshops open to the public.

2030: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

Town Clerk Betty Martin made a suggestion that the printer at the Police Station, that is not being used, should be put in the office with Officer Darling and Mr. Speicher. Then the printer that Mr. Speicher has, can be brought down for the computer at the Council table. Mayor Glanden and Councilperson Maddox agreed that the printer swap will save the Town from buying a new one.

2033: HABITAT FOR HUMANITY;

Jocelyn Tice from Habit for Humanity has gotten donations for the Street Fair on August 9<sup>th</sup>. They are (1) Bylers for hamburger buns, hotdog buns and chips. (2) Morris's for ketchup, mustard and relish. (3) Red Barn for lettuce, tomatoes and onions. (4) Senior Center for baked goods i.e... Cookies, brownies, ice tea and lemonade. (5) Wyoming Millwork for their large grill. (6) Kevin Robbins for the watermelon. The town needs to cut a check for \$300 so Jocelyn can pay for the Moon Bounce and the hotdogs and hamburgers.

2036: OPEN FLOOR

Mr. Elmer Brown took the floor to talk about his willingness to pay his fair share. He discussed the fact that he had paid to tear down Calvin's house that had burnt down on David St. He said it cost him \$26,000. He also talked about the Shot Gun house on David St. that he help to have torn down. The company that bid for the job bid \$ 6,900 but it really cost \$10,100. He said that he paid the difference. He also claimed he paid \$30,000 to dig a ditch for storm water runoff on 5<sup>th</sup> Street. Mr. Brown said that he did not know that he owed the Town any money and that he did not know any of the procedures for the fence permit (even though he has by his own admission been dealing with the Council and Planning and Zoning for many years) and that the notices of denial of permits were sent to his partner at Brown and Brown and not him. Mayor Glanden at this point told Mr. Brown he had exceeded his 3 minutes of Open Floor time and gaveled him out of order.

2046: EXECUTIVE SESSION;

NONE

2046: Adjournment;

Councilperson Virginia Simpler made the motion to adjourn. Councilperson Ricky Maddox 2nd the motion. The council all agreed.